

CITADELA INVESTMENT S.A. ACTIVE

Romania · J2/1286/2012

SUMMARY

CITADELA INVESTMENT S.A. is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/1286/2012
KYBE ID	RO-J2_1286_2012
Incorporated	2012-11-16
Status	active
Registered address	BICAZ 1-5, 310239 Municipiul Arad, Arad

RISK ASSESSMENT

22/100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 46 companies

Business fragmentation

+16

A director is shared across 115 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RENCAT PARTNERS SRL administrator

EXPERT SPRL lichidator

ANGHEL DANA-SIMONA reprezentant al persoanei juridice

SIMA CĂTĂLIN-ALEXANDRU reprezentant al persoanei juridice

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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